## MINUTES OF FAIRFAX COUNTY PLANNING COMMISSION THURSDAY, MARCH 10, 2005

UNAPPROVED MARCH 18, 2005

PRESENT: Walter L. Alcorn, Commissioner At-Large

John R. Byers, Mount Vernon District Frank A. de la Fe, Hunter Mill District Suzanne F. Harsel, Braddock District James R. Hart, Commissioner At-Large Nancy Hopkins, Dranesville District

Rodney L. Lusk, Lee District

Peter F. Murphy, Jr., Springfield District Laurie Frost Wilson, Commissioner At-Large

ABSENT: Janet R. Hall, Mason District

Ronald W. Koch, Sully District

Kenneth A. Lawrence, Providence District

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The meeting was called to order at 8:15 p.m. by Chairman Peter F. Murphy, Jr., in the Board Auditorium of the Fairfax County Government Center at 12000 Government Center Parkway, Fairfax, Virginia 22035.

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## **COMMISSION MATTERS**

Chairman Murphy announced the remainder of the CIP schedule:

CIP Committee Meeting – March 17, 2005 at 7:30 p.m Planning Commission Public Hearing – March 17, 2005 at 8:15 p.m. Planning Commission Markup – March 23, 2005 at 8:15 p.m. Board of Supervisors Public Hearings – April 4 – 6, 2005 \*

\* Note: These will be done in conjunction with the FY 2006 Budget considerations.

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Commissioner Alcorn referenced the memorandum in tonight's packet with the Policy and Procedures Committee recommendations on the proposed 2005 Zoning Ordinance Work Program and noted he would request Commission action at the Wednesday, March 16, 2005 meeting.

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Commissioner Wilson MOVED THAT THE DECISION ONLY ON PUBLIC FACILITIES MANUAL AMENDMENTS (PARKING SPACES, CASH DEPOSITS, AND DRAINAGE

DIVIDES) BE FURTHER DEFERRED UNTIL MARCH 17, 2005, WITH THE RECORD TO REMAIN OPEN UNTIL THEN.

Commissioner Lusk seconded the motion which carried unanimously with Commissioner Alcorn not present for the vote; Commissioners Hall, Koch, and Lawrence absent from the meeting.

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## ORDER OF THE AGENDA

Chairman Murphy noted that the only item on the agenda was the Fairfax County Capital Improvement Program Workshop.

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## FAIRFAX COUNTY CAPITAL IMPROVEMENT PROGRAM (CIP)

<u>WORKSHOP</u> – A public workshop will be held, in accordance with Sect. 15.2-2232 of the *Code of Virginia*, on the Advertised CIP, Fiscal Year 2006-2010 (with future Fiscal Years to 2015), with briefings from various County agencies.

Following introductory remarks by Robert Stalzer, Deputy County Executive, presentations were made by representatives of the following agencies:

Fairfax County Public Schools
 Gary Chevalier, Director, Office of Facilities Planning

Mr. Chevalier responded to a question from Commissioner Byers about the anticipated referendum date and amount of future bonds; from Commissioner Alcorn about the need for increased renovations while student enrollment had leveled off; and from Commissioner de la Fe about the status of Coppermine Elementary School construction. (A copy of Mr. Chevalier's presentation is in the date file.)

2. Fairfax County Park Authority
Lynn Tadlock, Director, Planning and Development Division

Ms. Tadlock responded to questions from Commissioner de la Fe about the status of Clemyjontri Park construction; from Commissioner Byers about the \$65 million bond program; from Commissioner Lusk about the percentage of park land in Fairfax County compared to other jurisdictions; from Commissioner Wilson about the amount of acreage and money needed to reach the Park Authority's goal of 10 percent park land; and from Commissioner Harsel about the park watch volunteer groups. (Copies of Ms. Tadlock's presentation and the Fairfax County Park Authority Fiscal Year 2004 Annual Report are in the date file.)

3. Department of Housing and Community Development John Payne, A.I.A., Director, Design Development and Construction Division

Mr. Payne responded to a question from Commissioner Byers about the Richmond Highway corridor streetscape plans. Commissioner de la Fe commented that the Pedestrian Task Force may recommend having sidewalks put in along the corridor. Mr. Payne responded to questions from Commissioner Lusk about how the department determined the need of \$2 million for workforce housing initiatives, how that process would be implemented, and if the anticipated additional income slated for affordable housing from the real estate taxes collected was included in that figure. Mr. Payne responded to questions from Commissioner Harsel regarding the increase of funds from fiscal years 2005 and 2006 and the need to fund the housing development projects coming to fruition in the next two years.

4. Department of Community and Recreation Services Christopher Leonard, Deputy Director

Mr. Leonard responded to a question from Commissioner Murphy about funding for Pope's Head Park. (A copy of Mr. Leonard's presentation is in the date file.)

5. Fairfax County Fire and Rescue Department
David Rohr, Assistant Chief, Administrative Services

Assistant Chief Rohr responded to questions from Commissioner Byers about the percentage of calls that were fire-related compared to EMS or public-service related calls. Commissioner Alcorn commended the department on the use of "green" buildings. Assistant Chief Rohr announced there would be a ribbon cutting ceremony at the West Ox Facility on Saturday, March 19, 2005, at 11:00 a.m. Assistant Chief Rohr responded to a question from Commissioner Wilson about whether advanced life support calls were included in the EMS numbers. (A copy of Assistant Chief Rohr's presentation is in the date file.)

6. Fairfax County Police Department
Major Larry Moser, Commander Technical Services Bureau

Animal Services Division Captain Pamela K. Minnich, Commander

Responding to questions from Commissioner Wilson and Commissioner de la Fe, Captain Minnich and Mr. Stalzer addressed the issue of funding the renovation of the West Ox Animal Shelter and the plans for a South County Satellite Animal Shelter. (A copy of Captain Minnich's presentation is in the date file.)

7. Fairfax County General District Court Nancy L. Lake, Clerk

(A copy of Ms. Lake's presentation is in the date file.)

8. Fairfax County Public Library Edwin S. Clay III, Director

Carey Needham, Department of Public Works and Environmental Services, responded to a question from Commissioner Harsel on the planning and construction timeline of the Burke Center Community Library. Commissioner de la Fe asked staff to be mindful of proffer time limits at other regional libraries. (A copy of Mr. Clay's presentation is in the date file.)

9. Facilities Management Department Jack Seamon, Acting Director

Mr. Seamon and Mr. Needham responded to a question from Commissioner Byers about furniture replacement.

10. Fairfax-Falls Church Community Services Board
Pam Gannon, Director, Facility Planning and Site Development

(A copy of Ms. Gannon's presentation is in the date file.)

- 11. Department of Family Services
  Katherine A. Froyd, Director, Children, Youth and Family Division
- 12. Fairfax County Department of Transportation
  Michael R. Lake, Senior Transportation Planner, Coordination and Funding Section

Mr. Lake responded to a question from Commissioner de la Fe about the Reston Towne Center Transit Station.

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The meeting was adjourned at 10:55 p.m. Peter F. Murphy, Jr., Chairman Suzanne F. Harsel, Secretary

CLOSING March 10, 2005

Audio and video recordings of this meeting are available at the Planning Commission Office, 12000 Government Center Parkway, Suite 330, Fairfax, Virginia 22035.

Minutes by: Susan M. Donovan

Approved on:

Linda B. Rodeffer, Clerk to the Fairfax County Planning Commission

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